Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

25 Aupuni Street, Hilo, Hawai'i 96720 (808)961-8018   *www.hawaiicounties.com*

A G E N D A
HSAC EXECUTIVE COMMITTEE MEETING
Friday, April 12, 2019 at 10:30 a.m.
Honolulu Hale, Committee Meeting Room
530 South King Street; Honolulu, Hawai'i 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

     A. Minutes of the March 18, 2019 HSAC Executive Committee Meeting

IV. REPORTS

     A. Treasurer's Report

     B. County Reports

         1. City and County of Honolulu Report

         2. County of Hawai'i Report

         3. County of Kaua'i Report

         4. County of Maui Report

     C. National Association of Counties (NACo) Report

     D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

     A. Kaua'i County Resolution 2019-27, adopted March 27, 2019, appointing Ross Kagawa as HSAC representative and Arthur Brun as alternate to the Hawai'i State Association of Counties (HSAC)

     B. Kaua'i County Resolution 2019-28, adopted March 27, 2019, nominating Kipukai Kuali'i as a director on the National Association of Counties Board (NACo), and nominating Mason K. Chock as a director on the Western Interstate Region Board (WIR)

     C. Maui County Resolution 19-69, adopted April 5, 2019, nominating Kelly T. King as HSAC representative and Tamara Paltin as alternate to the Hawai'i State Association of Counties (HSAC)

     D. HSAC 2019-2020 Budget

E. Payment Approval for Hosting Dinner and Breakfast at the 2019 NACo Legislative Conference

F. HSAC Website Design and Maintenance

G. Nominations for Western Interstate Region Board (WIR)

H. Nominations for National Association of Counties Board (NACo)

I. Discussion and Approval of Hawai'i State Association of Counties (HSAC) Slate of Officers

J. Reminder - Omiyage for WIR Conference- May 15-17, 2019 Spokane County, Wa.

K. SPJ Consulting LLC Report

VI. **OLD BUSINESS**

VII. **ANNOUNCEMENTS**

A. Other Announcements & Scheduling of Next Meeting

VIII. **ADJOURNMENT**